

**Directors**  
James Taylor  
Ray Tuck  
John Tuttle  
Eric Johnsen  
Steve Baffuto



*Thomas Loflin*  
**Chairman**

*Norman Winstead*  
**Vice-Chairman**

*Brian T. Hamilton*  
**Secretary/Treasurer**

*Martin M. McMahon*  
**Attorney**

**MEETING AGENDA**  
**Economic Development Authority of Montgomery County, Virginia**  
**Tuesday, February 20, 2018**  
**The Montgomery County Government Center, Christiansburg, VA.**

**I. Opening Remarks**

- \* A. Declaration of a Quorum
- \* B. Approval of Agenda
- C. Introduction of Guests
- D. Introduction of new EDA Director – Steve Baffuto

**II. Consent Agenda**

- \* A. Approval of January 9th Meeting Minutes - **Exhibit Tab - 1**
- \* B. Review and Acceptance of the Treasurer's Report - **Exhibit Tab - 2**

**III. Closed Session**

- \* A. Into Closed Session – **Section 2.2-3711**

(5) Discussion concerning a prospective business or industry or the Expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community

- 1. Project 2018001
- 2. Project 2018006
- 3. Project 2018008 - **Exhibit Tab 3**
- 4. Project 2018011
- 5. Project 2018012– **Exhibit Tab 4**

- \* B. Out of Closed Session
- \* C. Certification of Closed Session

**IV. General Business**

- A. Technology Manufacturing Building
  - a. Luna Test Well
  - b. Trane Controls Proposal – **Exhibit Tab -5**
- B. Falling Branch Corporate Park Phase II
  - a. Boundary Line Adjustment
  - b. Fence Line- **Exhibit Tab -6**
  - c. Business Ready Site Classification - **Exhibit Tab – 7**
  - d. Stormwater Pond H&P Proposal – **Exhibit Tab - 8**

**V. Economic Development Director's Report**

**VI. Announcements/Information** - The date of the next meeting of the EDA will be **March 20, 2018**, and will begin at 11:30 A.M, at the Montgomery County Government Center, Christiansburg, VA.

**VII Adjourn**